2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000123148

FILED Apr 25, 2010 Secretary of State

Entity Name: BROWARD EXPORT INTERNATIONAL, INCORPORATED

Current Principal Place of Business: New Principal Place of Business:

233 N FEDERAL HWY STE 43 DANIA BEACH, FL 33004

Current Mailing Address: New Mailing Address:

2816 SW 7TH ST FT LAUDERDALE, FL 33312

FEI Number: 45-0566840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPRON, LORNA RA 2816 SW 7TH ST FT LAUDERDALE, FL 33312 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: CAPRON, LORNA Address: 2816 SW 7TH ST

City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP

 Name:
 CAPRON, FRANKLYN

 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title: T

 Name:
 MUIR, ROXANNE

 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

Title:

Name: DABEK, INDRA
Address: 2816 SW 7TH STREET
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR

 Name:
 CAPRON, ELAINE

 Address:
 2816 SW 7TH STREET

 City-St-Zip:
 FT LAUDERDALE, FL 33312

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORNA CAPRON P 04/25/2010